

MINUTES OF THE SPECIAL MEETING
of the ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY
Tuesday – February 21, 2006- 6:00 P.M.

Mayor Johnson convened the Special Meeting at 6:10 p.m.

ROLL CALL - Present: Boardmembers deHaan, Gilmore, Matarrese, Daysog
and Chair Johnson – 5.

The Special Meeting was adjourned to Closed Session to consider:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Alameda Naval Air Station
Negotiating parties: ARRA and Auctions by the Bay, Inc.
Under negotiation: Price and Terms

ARRA received a briefing from its Real Property Negotiator. No action was taken

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 6:55 p.m.

Respectfully submitted,



Irma Glidden
ARRA Secretary

The agenda for this meeting was posted in accordance with the Brown Act.